

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082970

Entity Name: PETER'S TILE & MARBLE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

7652 N.W. 23 ST.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7652 N.W. 23 ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0704162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAN, PETRU
7652 N.W. 23 ST.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NAN, PETRU
Address: 7652 N.W. 23 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V
Name: NAN, PAUL
Address: 7652 N.W. 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETRU NAN

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date